THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, APRIL 11, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Shane Gibson, Police Chief Merle Harl, Traffic Division Supervisor Officer Joe Lewis, Code Enforcement Officer Pam Badger, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 – Cynthia Thomas and Romonda McDonald re: Church Gathering Permit for April, 2006 thru October, 2006

Ms. Thomas addressed the board and requested to have the summer street meeting to take their ministry in the housing authority areas. She stated that they also help the individuals by directing them to any resources they may need to get their life back on track.

Mr. Hunter made a motion to approve subject to housing authority approval, Mr. Toran second, all voted in favor.

Item #2- David Fenwick re: Vendor's Permit to sell flowers and vegetables out of truck

Mr. Fenwick was not present.

Item #2 – St. Mary's Church re: request to close 8^{th} Street between Spring and Elm on June 3rd and 5^{th} , 2006

Mrs. Stumler requested to close 8th street between Spring and Elm June 3rd and 4th from the times of 7:00 p.m. on Saturday until 7:00 p.m. Sunday.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Mr. Hunter stated that there was a grievance filed on 04/04/06 by Michael Thomas, the President of the local chapter of AFSCME and he made a motion to deny the grievance, Mr. Toran second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Toran reported that he received word from the State that there will be a turning signal at Grantline Road and Academy Drive.

Mr. Hunter reported that he has received the plans for the reconstruction from 111 to Beechwood and he will contact the people from Pillsbury and Christian Academy to pick those up.

Board of Public Works and Safety April 11, 2006

All public meetings are taped and can be reviewed in the City Clerk's Office.

COMMUNICATIONS – PUBLIC:

Helen Spudich, 1014 E. Spring, reported on 1018 E. Spring. She stated that the Building Commissioner has stated that all things on the list have been fixed. However, she informed the board that the window that faces her house is still covered with carpet and the other windows are no longer broken but they are only storm windows and she is wondering if that is appropriate.

Mr. Hartman stated that when he went out all the windows were appropriate but he will check on the carpeted window. He also reported that the owner has installed two appropriate heating units for the two living units and the inside was cleaned.

Mrs. Spudich stated that she has talked with Adam Dickey and that today was the deadline for him to stop using the gravel drive that he put in the side yard.

BIDS:

APPROVAL OF MINUTES:

Hunter moved to approve the minutes of March 21, Mr. Toran second, all voted in favor.

Hunter moved to approve the minutes of April 4, Mr. Toran second, all voted in favor.

Hunter moved to approve the minutes of March 28, Mr. Toran second, all voted in favor.

ADJOURN:

| There being no f | further business | to go before | the board, the | e meeting adjo | ourned at 1 | 10:21 |
|------------------|------------------|--------------|----------------|----------------|-------------|-------|
| a.m. | | | | | | |

| Respectfully submitted, | | | | | | |
|---|--|--|--|--|--|--|
| | | | | | | |
| Anthony B. Toran, President Board of Public Works & Safety | Marcey Wisman, City Clerk Civil City of New Albany, Indiana | | | | | |